

IOWA ETHICS AND CAMPAIGN DISCLOSURE BOARD

An Independent Agency of the Executive Branch

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BOARD MEMBERS:

James Albert, Chair
Janet Carl, Vice Chair
Gerald Sullivan
Betsy Roe
John Walsh
Patricia Harper

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MINUTES

MARCH 19, 2009

OPEN SESSION

HELD BY PHONE FROM: Jessie Parker Building, 510 East 12th, Des Moines, Iowa

BOARD MEMBERS PRESENT: James Albert, Janet Carl, Gerald Sullivan, Patricia Harper, and John Walsh

STAFF PRESENT: W. Charles Smithson, Karen Hudson

1. CALL TO ORDER – The meeting was called to order by Chair Albert at 4:02 p.m.

Pursuant to 21.8 of the Code of Iowa, the meeting was held telephonically because of the impossibility and impracticability of convening an in-person meeting in Des Moines to discuss two agenda items, as well as the urgency of moving the issues forward in advance of the next in-person meeting.

2. ADVISORY OPINION

A. Voting on Collective Bargain Agreement When Employer Negotiated Agreement – It was moved by Harper and seconded by Carl to approve the advisory opinion. Motion carried.


3. RULE FILINGS – It was moved by Sullivan and seconded by Walsh to approve the rule filings for notice of intended action. Motion carried.

4. REQUEST TO RESEARCH RULES AND MAKE REFLECTIVE STATUTORY CHANGES – It was moved by Walsh and seconded by Harper to approve the request to make reflective statutory changes. Motion carried.

It was noted that an in-person meeting should be held in middle to late April.

5. ADJOURNMENT – The meeting was adjourned at 4:15 p.m.

Respectfully submitted,



Karen Hudson
Secretary